



GSWMD Board Members
Chairman Steve Johnson
Dave Hanson
Phil Ideson
Clark Johnson
Dave Schmit
Commissioner Bill Murdock
Commissioner R. Stephen White

GALLATIN SOLID WASTE MANAGEMENT DISTRICT

November 18, 2009

Logan Landfill Conference Room

5:30 p.m. Call to Order

- 1. Public Comment**
- 2. Approval of the Audio Recording & Lognotes for the October 21, 2009 Board Meeting**
- 3. Decision to Approve the November Financial Report - Susan Dellinger**
 - 3.1. Decision to Approve the June FY09 Compilation Report by Bob Dellinger, Dellinger and Gallagher, Inc. (Tabled October 21st)**
 - 3.2. Discussion and Decision regarding the Closure/Post Closure Rate Collected in Reserve Account - Dan Eschenbaum**
- 4. Chairman's Report - Steve Johnson**
- 5. Manager's Report - Martin Bey**
 - 5.1. Discussion and Decision on Replacing 8 yd. Bins with a Rolloff Compactor at the Bozeman Site not to Exceed \$27,996 (Tabled October 21st)**
 - 5.2. Discussion and Decision to Award the Contract for the Hauling of the District's Recycle Commodities to Four Corners Recycling**
 - 5.3. Discussion and Decision on Choosing the Options in the Contract for Hauling the District's Recycle Commodities Proposed by Four Corners Recycling**
 - 5.4. Discussion and Decision for the District to Advertise a Request for Proposal (RFP) for a New or Refurbished 963 Cat Track Loader**
- 6. Recycle Program Coordinator Report - Wayne Shelton**
- 7. Old Business**
 - 7.1. Discussion and Decision on the Land Purchase - Steve White**
- 8. New Business**
- 9. Agenda for Next Meeting on December 16, 2009**
- 10. Adjournment**

*****The Board will hold an Executive Session after adjournment of the regular Board meeting. It will be closed to the public to discuss personnel matters.*****